

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF 4/27/10 MEETING

Convened: 6:30 p.m.

Present: Kevin Johnston
Andrew Artimovich
Jane Byrne
Jeffrey Bryan

The Board met and reviewed payroll, accounts payable, and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Ellis reported that the Bond Bank has approved the application for the BAN and Bond. They have sent out 11 RFPs for the BAN.

The Board reviewed the notes:

- The Selectmen discussed where payment for the Emergency Personnel Medical Screenings will be paid from. The Board decided that for this year the cost will be split between the related department (fire or police) and a general government line of the budget yet to be determined. In following years the entire expense should be included within the department's budget.
- A complaint was received regarding the length of time the real estate signs have been up at the Rte 125 end of Commercial Drive. The Board would like to check with Glenn Greenwood, Circuit Rider Planner, next time he is in to see how they are generally handled in other towns.
- The Board would like a letter sent to Carson Landscaping regarding the removal of their sign on Rte 125. In addition, they would like the State notified that the sign is illegal.
- Brian made a motion, seconded by Artimovich, to approve disbursement of \$3,913.63 to the library from their impact fee balance for capital improvements to the library's basement meeting room. Johnston, Artimovich and Bryan voted in favor; Byrne abstained. Byrne explained that she is not voting because at the time we got impact fees for the library the then sitting Board thought the money would be used to offset the payments for the library. Stevens explained that when they revised the rate in 2007 they specifically included improvements to the basement as part of its purpose.

Gil Tuck, Building Inspector, was in with a building permit for Bob Gilbert of 339 Middle Road to erect an 8x8x6 utility room on the backside of the house. The Selectmen signed the permit. Tuck expressed concern about the house on Spruce Ridge Drive that will be auctioned off as it can not be occupied until a cistern is installed. In addition, Tuck discussed a pool at 27 Ole Gordon Rd that does not have a fence around it as required. He has tried on several occasions to contact them but no one is ever home or returns his calls. Julie said she sent them a letter today asking them to give Tuck a call.

The Selectmen reviewed the minutes of the 4/20/10 meeting. Bryan made a motion, seconded by Byrne, to approve the minutes as written. All voted in favor.

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF 4/27/10 MEETING

Steve Cummings, Town Engineer, was in at the request of the Selectmen to discuss the plans for the Fire Station. Bryan commented to Cummings that the Board was a bit frustrated that the original plans weren't complete and that he was taking so long to complete the new ones. Bryan said they are finished now and look good and asked Cummings if he had come up with a figure yet for his work on the plans. Cummings responded that the requests/requirements of the revised plans kept getting bigger and bigger and changes kept getting made. Cummings said Rick, the gentleman who works with him, ended up doing most of the work and he hasn't received a bill from him yet. Cummings continued that the initial contract he looked at in 2008 from Ricci Construction indicated that Ricci was going to take over the engineering so he was confused if he was working for John Ricci or the Town. The Selectmen clarified that he is working for the Town. Johnston asked if the \$500 to \$700 they had voted on was going to be enough. Cummings replied that he did a lot more work than he planned on but he'll look at the numbers and will work with us on that.

The Board signed the following documents:

- The agreement with Plodzik & Sanderson to perform our annual audit. Byrne said she feels very strongly that we should have a finished product of the 2009 audit before next year's town report and if not, we won't pay them. Byrne made a motion, seconded by Artimovich, to allow Johnston to sign. All voted in favor.
- Following a motion by Artimovich, seconded by Byrne, all voted in favor of denying an abatement application for 18 Mohawk Lane at the recommendation of the Town Assessor.
- Excavation Tax Assessment for Magnusson Farm for the tax year 4/1/09-3/31/10.
- A permit to solicit funds for the 4th of July Committee to sell raffle tickets.
- Artimovich made a motion, seconded by Bryan, to approve a Veteran's Credit for Paul McFarland. All voted in favor.
- The Board reviewed Jim Michaud's agreement for conducting the revaluation. Michaud needs the Selectmen to approve of having it sent to the Dept. of Revenue Administration for a 10-day approval period. Upon their approval, the Board may then sign the agreement. Bryan made a motion to send it off to the DRA. Artimovich seconded the motion; all voted in favor.

Bryan made a motion to go into nonpublic session per RSA 91-A:3, II(d) to engage in negotiations with Krista Larson regarding an easement deed. Byrne seconded the motion. Johnston, Artimovich, Byrne and Bryan voted in favor.

Following negotiation discussion, Bryan made a motion, with a second from Artimovich, to come out of nonpublic session and seal the minutes. Johnston, Artimovich, Byrne and Bryan voted in favor.

Wayne Robinson, Road Agent and Police Chief, was in to discuss a few items with the Board:

- John Bell is getting set to start road work around 5/10. They may start reclaiming the roads next week. They will be topping Crawley Falls Rd from South Rd northerly to the Fire Station; reclaiming, applying binder, top coat and doing the

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF 4/27/10 MEETING

shoulders for North Rd; reclaiming and put binder down on Michael Bennett Rd; and finish Block Drive up in the circle. This will all come to \$193,200 which will leave about \$50,000 in the warrant article.

- They would like to tar an area at the Highway Shed around the catch basins and out to where they put the sand. Bryan recommended getting an estimate.
- Robinson has been notified that we will be getting a 2011 cruiser at the same price as the 2010 cruiser. We will be getting it sometime in June.

Byrne reported that she has a folder with all the state right-of-ways for the town going back to the 1700s. She believes she found that all town roads at that time, except South Rd and Middle Rd, were 2 rod roads which make them 33' wide including shoulders.

Artimovich inquired if we'd heard anything from the Dows. Julie responded that Bill came in to get a copy of the agreement that they would need to sign.

Artimovich notified the Board that he has submitted his resignation to the Police Department effective 5/31/10.

At 7:50 p.m., Bryan made a motion, with a second by Artimovich, to adjourn. All voted in favor.

Respectfully submitted,

Julie Stevens